08-01789-cgm Doc 15228-3 Filed 03/14/17 Entered 03/14/17 13:56:04 Exhibit 3 - 5/11/2013 Order of District Court Pg 1 of 42

#### **EXHIBIT 3**

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK ----x SECURITIES INVESTOR PROTECTION CORPORATION, Plaintiff, 12 MC 115 (JSR) -v-ORDER BERNARD L. MADOFF INVESTMENT SECURITIES LLC, Defendant. In re: MADOFF SECURITIES PERTAINS TO: ALL CASES

JED S. RAKOFF, U.S.D.J.

In 2012, the Court consolidated proceedings regarding various issues on which the Court withdrew the reference to the Bankruptcy Court in avoidance and recovery actions brought by Irving H. Picard (the "Trustee"), appointed as trustee pursuant to the Securities Investor Protection Act ("SIPA") for the consolidated liquidation of Bernard L. Madoff Investment Securities, LLC ("Madoff Securities").

See, e.g., Order Regarding 11 U.S.C. § 550(a), No. 12 MC 115, ECF No. 314 (S.D.N.Y. Aug. 22, 2012); Order Regarding the "Good Faith" Standard, No. 12 MC 115, ECF No. 197 (S.D.N.Y. June 25, 2012); Order Regarding Extraterritoriality Issues, No. 12 MC 115, ECF No. 167 (S.D.N.Y. June 7, 2012); Order Regarding 11 U.S.C. § 502(d), No. 12 MC 115, ECF No. 155 (S.D.N.Y. June 1, 2012); Order Regarding

Standing and SLUSA Issues, No. 12 MC 115, ECF No. 114 (S.D.N.Y. May 18, 2012); Order Regarding 11 U.S.C. § 546(e), No. 12 MC 115, ECF No. 119 (S.D.N.Y. May 16, 2012); Order Regarding Antecedent Debt Issues, No. 12 MC 115, ECF No. 107 (S.D.N.Y. May 16, 2012); Order Regarding Stern v. Marshall, No. 12 MC 115, ECF No. 4 (S.D.N.Y. April 13, 2012).

Filed with each of these consolidation orders was a schedule of cases included within that consolidated proceeding. However, at the time the Orders were issued, some cases had not yet been assigned case numbers, and thus those cases were listed only by name in the appended schedule. Additionally, since the filing of those Orders, the Trustee has initiated new adversary proceedings, and the Court has issued various orders, on the consent of the parties, adding these individual cases to one or more of the consolidated proceedings.

On May 6, 2013, the Trustee convened a conference call with representative counsel for defendants whose cases fit the two scenarios described above. In order to ensure that any further proceedings in the consolidated matters are docketed in each case covered by that proceeding, the Trustee submitted to the Court a new schedule of cases, appended to this Order, listing all of the cases that had previously been missing case numbers or that had been added since the original consolidation orders were issued.

Accordingly, when future the Court issues future orders in any of the consolidated proceedings, the Court hereby directs the Clerk

of the Court to docket the orders: (1) on the docket of 12 MC 115;

(2) on the docket of the cases listed in the original schedule

appended to the relevant consolidation order; and (3) on the docket

of cases listed in the schedule appended to this Order, to the

extent that a given case was added to the relevant consolidated

proceeding (as reflected in the final column for each case).

SO ORDERED.

Dated: New York, NY

May //, 2013

JED S. RAKOFF, VI.S.D.J

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#### MOTIONS TO WITHDRAW ADDED TO CONSOLIDATED ISSUE BRIEFINGS PURSUANT TO CONSENT ORDERS K&L Gates LLP 11-cv-09449-Added to Consolidated Briefing on: Picard v. Wolfson Equities JSR Richard A. Kirby • Stern v. Marshall<sup>1</sup> In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) Robert Honeywell May 1, 2012), ECF No. 67 (robert.honeywell@klgates.com) Added to Consolidated Briefing on: 11-cv-09450-K&L Gates LLP Picard v. ZWD Investments 2. • Stern v. Marshall JSR Richard A. Kirby In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) Robert Honeywell May 1, 2012), ECF No. 67 (robert.honeywell@klgates.com) Picard v. Lanx BM Investments 11-cv-09448-K&L Gates LLP Added to Consolidated Briefing on: Richard A. Kirby • Stern v. Marshall JSR In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) May 1, 2012), ECF No. 67 Robert Honeywell (robert.honeywell@klgates.com) Picard v. South Ferry #2 LP 11-cv-09451-K&L Gates LLP Added to Consolidated Briefing on: 4. Richard A. Kirby JSR • Stern v. Marshall In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) Robert Honeywell May 1, 2012), ECF No. 67 (robert.honeywell@klgates.com) K&L Gates LLP Picard v. South Ferry Building Co. 11-cv-09447-Added to Consolidated Briefing on: 5. JSR Richard A. Kirby • Stern v. Marshall In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) Robert Honeywell May 1, 2012), ECF No. 67 (robert.honeywell@klgates.com) Added to Consolidated Briefing on: Picard v. United Congregations Mesora 11-cv-09445-K&L Gates LLP JSR Richard A. Kirby • Stern v. Marshall (richard.kirby@klgates.com) In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67 Robert Honeywell (robert.honeywell@klgates.com) Picard v. Chesed Congregations of America 11-cv-09446-**K&L Gates LLP** Added to Consolidated Briefing on: 7.

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<sup>&</sup>lt;sup>1</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. April 13, 2012). ECF No. 4 ("Stern v. Marshall").

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	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67	JSR	Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	Stern v. Marshall
8.	Picard v. S. Donald Friedman, et al  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. June 18, 2012), ECF No. 189	12-cv-02343- JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)	<ul> <li>Added to Consolidated Briefing on:</li> <li>IRA Mandatory Withdrawals<sup>2</sup></li> </ul>
9.	Picard v. Arden Asset Management, Inc., et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-02581- JSR	Seward & Kissel LLP M. William Munno (munno@sewkis.com) Mandy DeRoche (deroche@sewkis.com) Michael B. Weitman (weitman@sewkis.com)	Added to Consolidated Briefing on: • Section 550(a) <sup>3</sup>
10.	Picard v. Plaza Investments International Limited, et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 24, 2012), ECF No. 126	12-cv-02646- JSR	Debevoise & Plimpton LLP Joseph P. Moodhe (Jpmoodhe@debevoise.com) Shannon Rose Selden (srselden@debevoise.com)	Added to Consolidated Briefing on: • Antecedent Debt <sup>4</sup>
11.	Picard v. Atlantic Security Bank  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-02980- JSR	Arnold & Porter LLP Scott B. Schreiber (Scott.Schreiber@aporter.com) Andrew T. Karron (Andrew.Karron@aporter.com)	Added to Consolidated Briefing on: • Section 550(a)
12.	Picard v. Mistral (SPC)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 25, 2012), ECF No. 138	12-cv-03532- JSR	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com	Added to Consolidated Briefing on:  • Stern v. Marshall

<sup>&</sup>lt;sup>2</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No.99 ("IRA Mandatory Withdrawals").

<sup>3</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. August 22, 2012), ECF No. 314 ("Section 550(a)").

<sup>4</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No. 107 ("Antecedent Debt").

#### $08-01789_{a} \underline{\text{cgn}}_{:12} \underline{\text{Dec}} \underline{\text{15228-31S}} \underline{\text{Filed 03/14/17}} \underline{\text{15256-04}} \underline{\text{of Exhibit 3 -5/11/2013 Order of District Court}} \underline{\text{Pg 7 of 42}}$

13.	Picard v. Zephyros Limited  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 25, 2012), ECF No. 138	12-cv-03533- JSR	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com	Added to Consolidated Briefing on:  • Stern v. Marshall
14.	Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al (Moving Parties - Standard Chartered Bank International (Americas) Ltd. Standard Chartered International (USA) Ltd.) In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Aug. 2, 2012), ECF No. 268	12-cv-04328- JSR	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Sharon L. Nelles (nelless@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)	Added to Consolidated Briefing on:  • Stern v. Marshall  • Section 546(e) <sup>5</sup>
15.	Picard v. Barfield Nominees Limited et al  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-05278- JSR	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.c om) Brian M. Sabados (brian.sabados@kattenlaw.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality <sup>6</sup> Good Faith <sup>7</sup>
16.	Picard v. BNP Paribas S.A., et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-05796- JSR	Cleary Gottlieb Steen & Hamilton LLP Lawrence B. Friedman (Ifriedman@cgsh.com) Breon S. Peace (bpeace@cgsh.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Section 546(e)  Extraterritoriality
17.	<i>Picard v. Six Sis AG In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-05906- JSR	Chaffetz Lindsey LLP Peter R. Chaffetz (peter.chaffetz@chaffetzlindsey. com) Andreas A. Frischknecht	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)

<sup>&</sup>lt;sup>6</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 16, 2012), ECF No. 119 ("Section 546(e)"). <sup>6</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. June 7, 2012), ECF No. 167 ("Extraterritoriality"). <sup>7</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. June 25, 2012), ECF No. 197 ("Good Faith").

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			(andreas.frischknecht@chaffetzli ndsey.com) Erin E. Valentine (erin.valentine@chaffetzlindsey. com)	<ul><li>Extraterritoriality</li><li>Good Faith</li></ul>
18.	Picard v. Bank Hapoalim B.M., et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-06187- JSR	Chadbourne & Parke LLP Scott S. Balber (sbalber@chadbourne.com) Emily Abrahams (eabrahams@chadbourne.com) Benjamin D. Bleiberg (bbleiberg@chadbourne.com)	Added to Consolidated Briefing on:      Stern v. Marshall     Antecedent Debt     Section 546(e)     Extraterritoriality     Good Faith
19.	Picard v. Intesa Sanpaolo S.p.A., et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-06291- JSR	Davis Polk & Wardwell LLP Elliot Moskowitz (elliot.moskowitz@davispolk.co m) Andrew Ditchfield (andrew.ditchfield@davispolk.co om)	<ul> <li>Added to Consolidated Briefing on:</li> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> </ul>
20.	Picard v. ABN AMRO Fund Services (Isle of Man) Nominees Limited, et al.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-06290- JSR	Tannenbaum Helpern Syracuse & Hirschtritt LLP Ralph A. Siciliano (siciliano@thsh.com) Zev. F. Raben (raben@thsh.com)	<ul> <li>Added to Consolidated Briefing on:</li> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> </ul>
21.	Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al. (Moving Party is Standard Chartered Financial Services (Luxembourg) S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-06292- JSR	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Sharon L. Nelles (nelless@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)	Added to Consolidated Briefing on:  Stern v. Marshall Section 546(e) Extraterritoriality Good Faith

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22.	Picard v. Intesa Sanpaolo S.p.A., et al. (Moving Parties - Eurizon Capital SGR S.p.A., f/k/a Nextra Alternative Investments SGR S.p.A., Eurizon Low Volatility, f/k/a Nextra Low Volatility, Eurizon Low Volatility II, f/k/a Nextra Low Volatility II, Eurizon Low Volatility PB, f/k/a Nextra Low Volatility PB, Eurizon Medium Volatility, f/k/a Nextra Medium Volatility, Eurizon Medium Volatility II, f/k/a Nextra Medium Volatility II, and Eurizon Total Return, f/k/a Nextra Total Return)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-07157	Davis Polk & Wardwell LLP Elliot Moskowitz (elliot.moskowitz@davispolk.co m) Andrew Ditchfield (andrew.ditchfield@davispolk.co om)	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality  Good Faith
23.	Picard v. Citivic Nominees Ltd.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-07228- JSR	Cleary Gottlieb Steen & Hamilton LLP Carmine D. Boccuzzi, Jr. (cboccuzzi@cgsh.com) David Y. Livshiz (dlivshiz@cgsh.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a)
24.	Picard v. Caprice International Group, Inc., et al. (Moving Party is Citibank (Switzerland) Ltd.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-07230- JSR	Cleary Gottlieb Steen & Hamilton LLP Carmine D. Boccuzzi, Jr. (cboccuzzi@cgsh.com) David Y. Livshiz (dlivshiz@cgsh.com)	Added to Consolidated Briefing on:  Stern v. Marshall Section 546(e) Extraterritoriality Good Faith Section 550(a)
25.	Picard v. Banque Degroof SA/NV (a/k/a Banque Degroof Bruxelles a/k/a Bank Degroof SA/NV), et al. (Moving Defendants: Banque Degroof SA/NV, Banque Degroof Luxembourg S.A., Banque Degroof France SA, Degroof Gestion Institutionnelle Luxembourg S.A., Aforge Finance Holding S.A.S., Aforge Finance	12-cv-08709- JSR	Otterbourg, Steindler, Houston & Rosen, P.C. Peter Feldman (pfeldman@oshr.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a)

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26.	S.A.S., Aforge Gestion S.A.S., and Aforge Capital Management S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421  Picard v. Banque Degroof SA/NV (a/k/a Banque Degroof Bruxelles a/k/a Bank Degroof SA/NV), et al. (Moving Defendants: Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, as represented by their Liquidator Pierre Delandmeter, Pierre Delandmeter, as Liquidator for Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, Access International Advisors LLC, Access Management Luxembourg (f/k/a Access International Advisors (Luxembourg) SA), as represented by it Liquidator Fernand Entringer, and Fernand Entringer, as Liquidator for Access Management Luxembourg (f/k/a Access International Advisors (Luxembourg) SA)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434	12-cv-08709- JSR	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.c om)	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a)
27.	Picard v. Banque Cantonale Vaudoise  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	12-cv-08816- JSR	Flemming Zulack Williamson Zauderer LLP John F. Zulack (Jzulack@fzwz.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a)
28.	Picard v. Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.), et al.	12-cv-08860- JSR	Flemming Zulack Williamson Zauderer LLP John F. Zulack	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt

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	(Moving Defendants: Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.); Societe Generale Private Banking (Lugano-Svizzera) S.A. (f/k/a SG Private Banking (Lugano-Svizzera) S.A.); Socgen Nominees (UK) Limited; Lyxor Asset Management S.A., as Successor in Interest to Barep Asset Management S.A.; Societe Generale Holding de Participations S.A., as Successor in Interest to Barep Asset Management S.A.; SG AM AI Premium Fund L.P. (f/k/a SG AM Alternative Diversified U.S. L.P.); Lyxor Asset Management Inc. (f/k/a SGAM Asset Management, Inc.), as General Partner of SG AM AI Premium Fund L.P.; SG Audace Alternatif (f/k/a SGAM AI Audace Alternatif); SGAM AI Equilibrium Fund (f/k/a SGAM Alternative Multi-Manager Diversified Fund); Lyxor Premium Fund (f/k/a SGAM Alternative Diversified Premium Fund); Societe Generale S.A., as Trustee for Lyxor Premium Fund; Societe Generale Bank & Trust S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421		(Jzulack@fzwz.com)	<ul> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> <li>Section 550(a)</li> </ul>
29.	Picard v. Lombard Odier Darier Hentsch & Cie  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	12-cv-08858- JSR	Flemming Zulack Williamson Zauderer LLP John F. Zulack (Jzulack@fzwz.com)	Added to Consolidated Briefing on:  • Stern v. Marshall  • Antecedent Debt  • Section 546(e)  • Extraterritoriality  • Good Faith  • Section 550(a)
30.	Picard v. Bordier & Cie In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.	12-cv-08861- JSR	Flemming Zulack Williamson Zauderer LLP John F. Zulack	<ul> <li>Added to Consolidated Briefing on:</li> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> </ul>

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31.	Dec. 11, 2012), ECF No. 421  Picard v. ABN AMRO Fund Services  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434	12-cv-09115- JSR	(Jzulack@fzwz.com)  Latham & Watkins Christopher R. Harris (christopher.harris@lw.com)	<ul> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> <li>Section 550(a)</li> <li>Added to Consolidated Briefing on:</li> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> <li>Section 546(e)</li> <li>Extraterritoriality</li> </ul>
22		12 00200		<ul><li>Good Faith</li><li>Section 550(a)</li></ul>
32.	UBS Deutschland AG, et al (Moving Defendant - UBS Deutschland AG) In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434	12-cv-09380- JSR	Gibson, Dunn & Crutcher LLP Marshall King (mking@gibsondunn.com) Gabriel Herrmann (gherrmann@gibsondunn.com)	<ul> <li>Added to Consolidated Briefing on:</li> <li>Stern v. Marshall</li> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> <li>Section 550(a)</li> </ul>
33.	UBS Deutschland AG, et al (Moving Defendant - LGT Bank (Switzerland) Ltd.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434	12-cv-09380- JSR	Milbank, Tweed, Hadley & McCloy LLP Stacey J. Rappaport (srappaport@milbank.com) Dorothy Heyl (dheyl@milbank.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a)
34.	Picard v. Montbarry Incorporated, et al  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434	13-cv-00502- JSR	Simon & Partners LLP Bradley D. Simon (bsimon@simonlawyers.com)  Marko & Magolnick Joel S. Magolnick (magolnick@mm-pa.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Section 546(e)  Good Faith
35.	Picard vs. LGT Bank in Liechtenstein Ltd.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. March 5, 2013) ECF No. 447	13-cv-01394- JSR	Milbank, Tweed, Hadley & McCloy LLP Stacey J. Rappaport (srappaport@milbank.com)	<ul> <li>Added to Consolidated Briefing on:</li> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> <li>Section 546(e)</li> </ul>

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Dorothy Heyl	•	Extraterritoriality
(dheyl@milbank.com)	•	Good Faith
	•	Section 550(a)

		(Missing District	<b>Court Docket Numbers</b> )	
1.	Picard v. Bell Ventures Limited, et al	11-cv-05507	Jacobs Partners LLC Mark R. Jacobs (mark.jacobs@jacobs-partners.com) Michele Marxkors (mmarxkors@jacobs-partners.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
2.	Picard v. Elaine Pikulik	11-cv-08532	Rubinstein & Corozzo LLP Ronald Rubinstein (rcorozzo1@gmail.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall Antecedent Debt
3.	Picard v. Peter Joseph	12-cv-00036	Golenbock Eiseman Assor Bell & Peskoe LLP David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
4.	Picard v. Gary J. Korn, et al.	12-cv-00037	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
5.	Picard v. Theodore Story, et al.	12-cv-00039	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
6.	Picard v. Story Family Trust #3, et al.	12-cv-00040	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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			Michael S. Weinstein (mweinstein@golenbock.com)	
7.	Picard v. Douglas D. Johnson	12-cv-00091	Herrick, Feinstein LLP Howard R. Elisofon (helisofon@herrick.com) Hanh V. Huynh (hhuynh@herrick.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
8.	Picard v. Kohn, et al. (as filed by UniCredit Bank Austria AG)	12-cv-02161	Sullivan & Worcester LLP Franklin B. Velie (fvelie@sandw.com) Jonathan Kortmansky (jkortmansky@sandw.com) Mitchell C. Stein (mstein@sandw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
9.	Picard v. HSBC Bank, plc, et al. (as filed by UniCredit Bank Austria AG)	12-cv-02162	Sullivan & Worcester LLP Franklin B. Velie (fvelie@sandw.com) Jonathan Kortmansky (jkortmansky@sandw.com) Mitchell C. Stein (mstein@sandw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
10.	Picard v. HSBC Bank, plc, et al. (as filed by UniCredit S.p.A. and Pioneer Alternative Investment Management Ltd.)	12-cv-02239	Skadden, Arps, Slate, Meagher & Flom LLP Susan L. Saltzstein (susan.saltzstein@Skadden.com) Marco E. Schnabl (Marco.Schnabl@Skadden.com) Jeremy A. Berman (jeremy.berman@Skadden.com) Jason C. Putter (jason.putter@skadden.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
11.	Picard v. Kohn, et al. (as filed by UniCredit S.p.A. and Pioneer Global Asset Management S.p.A.)	12-cv-02240	Skadden, Arps, Slate, Meagher & Flom LLP Susan L. Saltzstein	Missing Consolidated Briefing Orders: • Section 546(e)

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			(susan.saltzstein@Skadden.com) Marco E. Schnabl (Marco.Schnabl@Skadden.com) Jeremy A. Berman (jeremy.berman@Skadden.com) Jason C. Putter (jason.putter@skadden.com)	Stern v. Marshall
12.	Picard v. Walter J. Gross Revocable Trust, et al.	12-cv-02340	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
13.	Picard v. Shum Family Partnership III, LP, et al.	12-cv-02342	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
14.	Picard v. S. Donald Friedman, et al	12-cv-02343	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
15.	Picard v. Second Act Associates, L.P., et al.	12-cv-02367	Sanders Ortoli Vaughn-Flam Rosenstadt LLP Jeremy B. Kaplan (jk@sovrlaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
16.	Picard v. Cohmad Securities Corporation, et al. (All Moving Parties and Joinders)	12-cv-02368 12-cv-02347 12-cv-02369 12-cv-02589 12-cv-02676 12-cv-03101 12-cv-03103 12-cv-03124 12-cv-03034 12-cv-03404 12-cv-03663	Katsky Korins LLP Robert A. Abrams rabrams@katskykorins.com  Siegel, Lipman, Dunay, Shepard & Miskel, LLP Kenneth W. Lipman klipman@sldsmlaw.com  Vinson & Elkins LLP Steven Paradise (sparadise@velaw.com) Clifford Thau	Missing Consolidated Briefing Orders:  • Stern v. Marshall  • Antecedent Debt

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(cthau@velaw.com) Nikolay Vydashenko (nvydashenko@velaw.com) Hoffinger Stern & Ross LLP Fran Hoffinger (fhoffinger@hsrlaw.com) Jack Hoffinger (jhoffinger@hsrlaw.com) Drohan Lee LLP Vivian R. Drohan (vdrohan@dlkny.com) Fox Rothschild Ernest E. Badway (ebadway@foxrothschild.com) Tesser & Cohen Mark A. Blount (mblount@tessercohen.com) John J. Lavin (jlavin@tessercohen.com) McLaughlin & Stern, LLP Bruce A. Langer (blanger@mclaughlinstern.com) David W. Sass (dsass@mclaughlinstern.com) Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)

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			Westerman Ball Ederer Miller & Sharfstein LLP Richard Gabriele (rgabriele@westermanllp.com) Jeffrey A. Miller (jmiller@westermanllp.com)	
17.	Picard v. Lewis W. Bernard 1995 Charitable Remainder Trust, et al.	12-cv-02407	Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Michael Weinstein (mweinstein@golenbock.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
18.	Picard v. Kostin Company, et al.	12cv-02409	Morgan, Lewis & Bockius LLP Bernard J. Garbutt III (bgarbutt@morganlewis.com) Menachem O. Zelmanovitz (mzelmanovitz@morganlewis.com) Andrew D. Gottfried (agottfried@morganlewis.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
19.	Picard v. Estate of William E. Sorrel, et al	12-cv-02411	Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
20.	Picard v. Banca Carige, S.P.A.	12-cv-02408	Kasowitz, Benson, Torres, & Friedman LLP David J. Mark (dmark@kasowitz.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
21.	Picard v. Banco Itau Europa Luxembourg S.A., et al	12-cv-02432	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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22.	Picard v. Estate of Doris M. Pearlman, et al	12-cv-02433	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Joanna M. Hepburn (Joanna.hepburn@klgates.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
23.	Picard v. Banque Privee Espirito Santo S.A.	12-cv-02442	Flemming Zulack Williamson Zauderer LLP Elizabeth A. O'Connor (eoconnor@fzwz.com) John F. Zulack (Jzulack@fzwz.com) Megan Davis (mdavis@fzwz.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
24.	Picard v. Bennett M. Berman Trust, et al. (Jeffrey Berman and Jeffrey Berman Foundation - Moving Parties)	12-cv-02451	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)  Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
25.	Picard v. DOS BFS Family Partnership II, L.P., et al.	12-cv-02453	Westerman Ball Ederer Miller & Sharfstein LLP John Westerman (jwesterman@westermanllp.com) Mickee Hennessy, Esq. (mhennessy@westermanllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
26.	Picard v. Credit Suisse AG, et al	12-cv-02454	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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			(seftekhari@omm.com)	
27.	Picard v. The Sumitomo Trust and Banking Co., Ltd.	12-cv-02481	Becker, Glynn, Melamed & Muffly LLP Zeb Landsman (zlandsman@beckerglynn.com) Jordan E. Stern (jstern@beckerglynn.com) Michelle Mufich (mmufich@beckerglynn.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
28.	Picard v. Magnify Inc., et al.	12-cv-02482	Kobre & Kim LLP Steven G. Kobre (steven.kobre@kobrekim.com) Danielle L. Rose (danielle.rose@kobrekim.com) David H. McGill (david.mcgill@kobrekim.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
29.	Picard v. James Lowrey, et al.	12-cv-02510	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Laura Clinton (laura.clinton@klgates.com) Martha Rodriguez Lopez (martha.rodriguezlopez@klgates.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
30.	Picard v. Chris Lazarides	12-cv-02511	Gibbons P.C. Michael S. O'Reilly (moreilly@gibbonslaw.com) Christopher, Nick P. (Christopher@gibbonslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
31.	Picard v. Stuart J. Rabin	12-cv-02512	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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32.	Picard v. Morris Blum Living Trust, et al	12-cv-02513	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Laura Clinton (laura.clinton@klgates.com) Martha Rodriguez Lopez (martha.rodriguezlopez@klgates.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
33.	Picard v. Albert D. Angel, et al.	12-cv-02522	Skoloff & Wolfe, P.C. Jonathan W. Wolfe (jwolfe@skoloffwolfe.com) Barbara A. Schweiger (bschweiger@skoloffwolfe.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
34.	Picard v. Katz Group Limited Partnership, et al.	12-cv-02523	Becker Meisel LLC Stacey L. Meisel (slmeisel@beckermeisel.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
35.	Picard v. Trust 'A' U/W/G Hurwitz, et al.	12-cv-02525	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence E. Rifken (rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
36.	Picard v. Allen R. Hurwitz, et al.	12-cv-02526	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence E. Rifken (rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
37.	Picard v. Brandi Hurwitz, et al.	12-cv-02527	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence E. Rifken	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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20		12 02520	(rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com)	Military Constitution of the Constitution of t
38.	Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al	12-cv-02528	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) David G. Barger (bargerd@gtlaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
39.	Picard v. Banque J. Safra (Suisse) SA	12-cv-02587	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
40.	Picard v. Vizcaya Partners Limited, et al.	12-cv-02588	Sullivan & Cromwell LLP (for Bank J. Safra (Gibraltar) Limited) Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)  Katten Muchin Rosenman LLP (for Zeus Partners Ltd) Anthony L. Paccione (anthony.paccione@kattenlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
41.	Picard v. Delta National Bank & Trust Company	12-cv-02615	Duane Morris LLP John Dellasportas (dellajo@duanemorris.com) William C. Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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42.	Picard v. Abu Dhabi Investment Authority	12-cv-02616	Quinn Emanuel Urquhart & Sullivan, LLP Peter E. Calamari (petercalamari@quinnemanuel.com) Marc L. Greenwald (marcgreenwald@quinemanuel.com) Eric M. Kay (erickay@quinnemanuel.com) David S. Mader (davidmader@quinnemanuel.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
43.	Picard v. Weiner Investments, L.P., et al.	12-cv-02617	Manion McDonough & Lucas, P.C. James R. Walker (jwalker@mmlpc.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
44.	Picard v. Estate of Ella N. Waxberg, et al (Sonya Kahn and Marvin D. Waxberg - Moving Parties)	12-cv-02620	Frank, White-Boyd, PA Julianne R. Frank (jrfbnk@gmail.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
45.	Picard v. Stefanelli Investors Group, et al (Bankr. Dkt No. 10-05255; Joan L. Apisa & Danielle L. D'Esposito – Moving Party)	12-cv-02621	Law Office of Scott A. Steinberg Michael Harrison (harrisonm@optonline.net)	Missing Consolidated Briefing Orders: • Stern v. Marshall
46.	Picard v. Nine Thirty LL Investments, LLC, et al	12-cv-02622	Wolff & Samson, PC Ronald L. Israel (risrael@wolffsamson.com)  Sperling & Slater P.C. Michael G. Dickler (mdickler@sperling-law.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
47.	Picard v. Kohn, et al. (as filed by the Kohn Defendants)	12-cv-02639	The Law Office of Sheldon Eisenberger Sheldon Eisenberger (sheldon@eisenbergerlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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			Neuberger, Quinn, Gielen, Rubin & Gibber, PA Price O. Gielen (pog@nqgrg.com) Nathan D. Adler (nda@nqgrg.com)	
48.	Picard v. HSBC Bank, plc, et al. (as filed by the Kohn Defendants)	12-cv-02640	The Law Office of Sheldon Eisenberger Sheldon Eisenberger (sheldon@eisenbergerlaw.com)  Neuberger, Quinn, Gielen, Rubin & Gibber, PA Price O. Gielen (pog@nqgrg.com) Nathan D. Adler (nda@nqgrg.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
49.	Picard v. Falcon Private Bank Ltd (f/k/a AIG Private Bank AG)	12-cv-02645	Pillsbury Winthrop Shaw Pittman LLP Eric Fishman (eric.fishman@pillsburylaw.com) Karen Dine (karen.dine@pillsburylaw.com) Brandon Johnson (brandon.johnson@pillsburylaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
50.	Picard v. Peter G. Chernis Revocable Trust Dtd 1/16/87, as amended, et al.	12-cv-02715	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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51.	Picard v. Marilyn Chernis Revocable Trust, et al	12-cv-02716	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
52.	Picard v. Picard v. Chernis Family Living Trust (2004)	12-cv-02717	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
53.	Picard v. Robyn G. Chernis Irrevocable Trust u/d/t 7/4/93	12-cv-02718	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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54.	Picard v. Evelyn Chernis Irrevocable Trust Agreement For Samantha Eyges Dtd October 6th 1986, et al	12-cv-02721	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
55.	Picard v. Residuary Trust for Phyllis Reischer under the Amended & Restated Indenture of Trust dated 8/8/01, et al	12-cv-02723	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
56.	Picard v. Douglas Shapiro	12-cv-02725	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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57.	Picard v. Magnus A. Unflat, et al	12-cv-02726	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
58.	Picard v. G.R.A.M. Limited Partnership, et al	12-cv-02727	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
59.	Picard v. Deborah Madoff, et al. (Deborah Madoff – Moving Party)	12-cv-02751	Cohen & Gresser LLP Mark S. Cohen (mcohen@cohengresser.com) Daniel H. Tabak (dtabak@cohengresser.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
60.	Picard v. Peter B. Madoff, et al. (Deborah Madoff and Stephanie S. Mack – Moving Parties)	12-cv-02752	Cooley LLP Alan Levine (alevine@cooley.com) Lawrence C. Gottlieb (lgottlieb@cooley.com) Laura Grossfield Birger	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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			(lbirger@cooley.com) Michael A. Klein (mklein@cooley.com)  Cohen & Gresser LLP Mark S. Cohen (mcohen@cohengresser.com) Daniel H. Tabak (dtabak@cohengresser.com)	
61.	Picard v. JD Partners LLC, et al.	12-cv-02755	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
62.	Picard vs. America Israel Cultural Foundation, Inc	12-cv-02756	SNR Denton US LLP Carole Neville (carole.neville@snrdenton.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
63.	Picard v. HSD Investments, L.P., et al	12-cv-02757	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
64.	Picard vs. RKD Investments, L.P, et al.	12-cv-02759	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
65.	Picard v. Richard M. Glantz, et al.	12-cv-02778	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
66.	Picard v. Macher Family Partnership, et al.	12-cv-02779	Law Office of Richard E. Signorelli Richard E. Signorelli	Missing Consolidated Briefing Orders:

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			(rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Stern v. Marshall
67.	Picard v. Stephen H. Stern	12-cv-02780	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
68.	Picard v. Dahme Family Bypass Testamentary Trust Dated 10/27/76, et al	12-cv-02781	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
69.	Picard v. The Lustig Family 1990 Trust, et al	12-cv-02782	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
70.	Picard v. David Ivan Lustig	12-cv-02783	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
71.	Picard v. Liselotte J. Leeds Lifetime Trust	12-cv-02784	Dow Lohnes PPLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
72.	Picard v. Michael S. Leeds, et al.	12-cv-02785	Dow Lohnes PPLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson	Missing Consolidated Briefing Orders: • Stern v. Marshall

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			(bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard	
			(dprichard@dowlohnes.com)	
73.	Picard vs. The Leeds Partnership, et al.	12-cv-02786	Dow Lohnes PPLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
74.	Picard v. The Public Institution for Social Security	12-cv-02787	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
75.	Picard v. MAF Associates, LLC, et al.	12-cv-02788	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
76.	Picard v. Lisa Liebmann Adams	12-cv-02789	Day Pitney LLP Helen Harris (hharris@daypitney.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
77.	Picard v. Estate of Ruth Schlesinger, et al	12-cv-02790	Foley Hoag LLP Kenneth S. Leonetti (kleonetti@foleyhoag.com)  Schlesinger Gannon & Lazetera LLP Thomas P. Gannon	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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			(tgannon@sglllp.com) Ross Katz (rkatz@sglllp.com)	
78.	Picard v. 1998 William Gershen Revocable Trust, et al	12-cv-02791	Foley Hoag LLP Kenneth S. Leonetti (kleonetti@foleyhoag.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
79.	Picard vs. Dawn Pascucci Barnard, et al.	12-cv-02792	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
80.	Picard v. Dean L. Greenberg	12-cv-02794	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
81.	Picard v. Estate of Samuel Robert Roitenberg, et al.	12-cv-02795	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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82.	Picard v. Sheldon Shaffer, et al.	12-cv-02796	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
83.	Picard v. Sheldon Shaffer Trust Dtd 3/26/1996, et al.	12-cv-02797	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
84.	Picard v. Sidney Ladin Revocable Trust Dated 12/30/96, et al.	12-cv-02798	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
85.	Picard vs. Samuel Robinson	12-cv-02799	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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			Brendan M. Scott (bscott@klestadt.com)	
86.	Picard v. UBS AG, UBS (Luxembourg) S.A., et al (Reliance Management (BVI) Limited and Reliance Management (Gibraltar) Limited – Moving Parties)	12-cv-02802	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
87.	Picard v. Defender Limited, et al	12-cv-02871	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
88.	Picard vs. The Estate of Doris Igoin, et al.	12-cv-02872	Kelley Drye & Warren LLP Jonathan K. Cooperman (Jcooperman@KelleyDrye.com) Seungwhan Kim (skim@kelleydrye.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
89.	Picard vs. Burton R. Sax	12-cv-02873	Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com) Sally M. Donahue	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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			(sdonahue@meltzerlippe.com)	
90.	Picard v. Sax-Bartels Associates, Limited Partnership	12-cv-02874	Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com) Sally M. Donahue (sdonahue@meltzerlippe.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
91.	Picard vs. The 1995 Jack Parker Descendant Trust No. 1, et al.	12-cv-02875	Kasowitz, Benson, Torres, & Friedman LLP Marc E. Kasowitz (mkasowitz@kasowitz.com) Daniel J. Fetterman (dfetterman@kasowitz.com) David J. Mark (dmark@kasowitz.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
92.	Picard vs. JRAG, LLC, et al.	12-cv-02876	Kasowitz, Benson, Torres, & Friedman LLP Marc E. Kasowitz (mkasowitz@kasowitz.com) Daniel J. Fetterman (dfetterman@kasowitz.com) David J. Mark (dmark@kasowitz.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
93.	Picard v. KBC Investments Limited,	12-cv-02877	Sidley Austin LLP Alan M. Unger (aunger@sidley.com) Bryan Krakauer (bkrakauer@sidley.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
94.	Picard v. Meritz Fire & Marine Insurance Co. Ltd.	12-cv-02878	Steptoe & Johnson LLP Kristin Darr (kdarr@steptoe.com) Seong H. Kim (skim@steptoe.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
95.	Picard v. The Article Fourth Non-Exempt Trust Created Under the Leo M. Klein	12-cv-02879	Blank Rome LLP James V. Masella, III	Missing Consolidated Briefing Orders:

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	Trust Dated June 14, 1989 as Amended and Restated, et al.		(JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)	Stern v. Marshall
96.	Picard v. Korea Exchange Bank	12-cv-02880	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
97.	Picard v. National Bank of Kuwait	12-cv-02881	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
98.	Picard v. XYZ2 Corp. [Redacted - Under Seal]	12-cv-02882	Cooley LLP Lawrence C. Gottlieb (lgottlieb@cooley.com) Michael A. Klein (mklein@cooley.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
99.	Picard v. Howard Kaye	12-cv-02884	McClaughlin & Stern, LLP Lee S. Shalov (Ishalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
100.	Picard v. Mildred S. Poland, et al	12-cv-02885	McClaughlin & Stern, LLP Lee S. Shalov (Ishalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
101.	Picard v. Bernard Gordon, et al.	12-cv-02922	Ruskin Moscou Faltischeck, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thoams A. Telesca (ttelesca@rmfpc.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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102. Picard vs. George E. Nadler	12-cv-02923	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
103. Picard v. Janis Berman	12-cv-02924	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
104. Picard vs. Candice Nadler Revocable Trust DTD 10/18/01, et al.	12-cv-02925	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
105. Picard v. Loeb Living Trust, et al	12-cv-02926	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
106. Picard v. Leon Flax, et al.	12-cv-02928	Katten Muchin Rosenman LLP Anthony L. Paccione anthony.paccione@kattenlaw.com Brian L. Muldrew brian.muldrew@kattenlaw.com	Missing Consolidated Briefing Orders: • Stern v. Marshall
107. Picard vs. Scott Gottlieb, et al.	12-cv-02931	Day Pitney LLP Joshua W. Cohen (jwcohen@daypitney.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
108. Picard v. PetcareRX, Inc.	12-cv-02932	Dickstein Shapiro LLP Deborah A. Skakel	Missing Consolidated Briefing Orders:

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			(Skakeld@dicksteinshapiro.com) Shaya M. Berger (bergers@dicksteinshapiro.coom)	Stern v. Marshall
109.	Picard v. Merkin, et al.	12-cv-02933	Dechert LLP Andrew J. Levander (andrew.levander@dechert.com) Neil A. Steiner (neil.steiner@dechert.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
			Reed Smith LLP James C. McCarroll (jmccarroll@reedsmith.com) Jordan W. Siev (jsiev@reedsmith.com) John L. Scott (jlscott@reedsmith.com)	
110.	Picard v. Orbita Capital Return Strategy Limited	12-cv-02934	Dechert LLP Gary Mennitt (gary.mennitt@dechert.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
111.	Picard v. The Robert Auerbach Revocable Trust, et al.	12-cv-02975	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
112.	Picard v. CRS Revocable Trust, et al.	12-cv-02976	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders: • Stern v. Marshall
113.	Picard v. Robert S. Bernstein	12-cv-02977	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
114.	Picard v. Gutmacher Enterprises, LP, et al	12-cv-02978	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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115.	Picard v. The S. James Coppersmith Charitable Remainder Unitrust, et al.	12-cv-02979	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
116.	Picard v. Atlantic Security Bank	12-cv-02980	Arnold & Porter LLP Scott B. Schreiber (Scott.Schreiber@aporter.com) Andrew T. Karron (Andrew.Karron@aporter.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
117.	Picard v. Cardinal Management Inc., et al	12-cv-02981	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
118.	Picard v. Radcliff Investments Limited, et al.	12-cv-02982	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
119.	Picard v. Amy Joel	12-cv-03100	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
120.	Picard v. Robert A. Luria, et al	12-cv-03101	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
121.	Picard v. Amy J. Luria, et al.	12-cv-03102	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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	Picard v. The Estate of Gladys C. Luria, et al.	12-cv-03104	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
123.	Picard v. Patricia Samuels, et al.	12-cv-03105	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
124.	Picard v. Sylvia Joel, et al.	12-cv-03106	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
	Picard vs. The LDP Corp. Profit Sharing Plan and Trust, et al.	12-cv-03107	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall • Antecedent Debt
126.	Picard v. Jeffrey Shankman	12-cv-03108	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
127.	Picard v. Pictet et Cie	12-cv-03402	Debevoise & Plimpton LLP Michael E. Wiles (mewiles@debevoise.com)	Missing Consolidated Briefing Orders:  • Section 546(e)  • Stern v. Marshall
128.	Picard v. Stanley Plesent	12-cv-03403	Pro Se Defendant 24 Maple Avenue Larchmont, NY 10538 914-834-8260	Missing Consolidated Briefing Orders:  • Stern v. Marshall • Antecedent Debt

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129. Picard v. Merrill Lynch International	12-cv-03486	Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com)	Missing Consolidated Briefing Orders:  • Section 546(e)  • Stern v. Marshall
130. Picard v. Merrill Lynch Bank (Suisse) SA	12-cv-03487	Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com)	Missing Consolidated Briefing Orders:  • Section 546(e)  • Stern v. Marshall
131. Picard v. Fullerton Capital PTE. Ltd.	12-cv-03488	Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com)	Missing Consolidated Briefing Orders:  Section 546(e) Stern v. Marshall
132. Picard v. Cathay United Bank, et al.	12-cv-03489	Baker & McKenzie LLP David W. Parham (david.Parham@bakermckenzie.com)	Missing Consolidated Briefing Orders:  Section 546(e) Stern v. Marshall
133. Picard v. Mistral (SPC)	12-cv-03532	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com	Missing Consolidated Briefing Orders:  • Section 546(e)
134. Picard v. Zephyros Limited	12-cv-03533	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com	Missing Consolidated Briefing Orders:  • Section 546(e)
135. Picard v. Srione, LLC, et al.	12-cv-04092	Law Offices of Stephen Goldstein Stephen Goldstein Sgoldlaw@gmail.com	Missing Consolidated Briefing Orders:  Stern v. Marshall Antecedent Debt

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136. Picard vs. Gail Nessel	12-cv-04178	Halperin Battaglia Raicht, LLP Alan D. Halperin (ahalperin@halperinlaw.net) Scott A. Ziluck (sziluck@halperinlaw.net) Neal W. Cohen (ncohen@halperinlaw.net)	Missing Consolidated Briefing Orders:  • Stern v. Marshall  • Antecedent Debt
137. Picard v. Janet Jaffe Trust UA Dtd 4/20/90, et al	12-cv-04188	Bernfeld, DeMatteo & Bernfeld, LLP David Bernfeld (davidbernfeld@bernfeld- dematteo.com) Jeffrey Bernfeld (jeffreybernfeld@bernfeld- dematteo.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall Antecedent Debt IRA Mandatory Withdrawals
138. Picard v. Laurel Kohl and Jodi Kohl	12-cv-04189	Okin, Hollander & DeLuca LLP Paul S. Hollander (phollander@ohdlaw.com) Gregory S. Kinoian (gkinoian@ohdlaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall • Antecedent Debt
139. Picard v. Royal Bank of Canada, et al.	12-cv-04939- JSR	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian M. Sabados (brian.sabados@kattenlaw.com) Mark T. Ciani (mark.ciani@kattenlaw.com)	Added to Consolidated Briefing on:  • Good Faith
140. Picard v. Intesa Sanpaolo S.p.A., et al.	12-cv-06291; 12-cv-07157	Davis Polk & Wardwell LLP Elliot Moskowitz (elliot.moskowitz@davispolk.com) Andrew Ditchfield (andrew.ditchfield@davispolk.com)	Added to Consolidated Briefing on:  • Section 550(a)

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